



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

**(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)**

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

Jan 31, 2017

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

**Sub: Notice of Board Meeting- Unaudited financial results for quarter/nine months period
ended on December 31, 2017**

Dear Sir,


A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2018 at National Capital Territory of Delhi to consider and approve the un-audited financial results for quarter/nine months period ended on December 31, 2017.

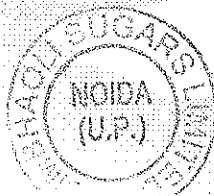
For the purpose of the above, as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealings in the securities of the Company has been closed from February 1, 2017 (Thursday) to February 12, 2017 (Monday) (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited


Kamal Samtani
(Company Secretary)



**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207